

Meeting Agenda | Finance, Administration, Audit and Compliance (FAAC) Committee

Wednesday, December 2, 2015 | 3:15 p.m.

200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

- I. Call to Order
- II. Adoption of Proposed Agenda
- III. Approval of Meeting Minutes- November 3, 2015
- IV. Strategic Planning Update
- V. Internal Audit
 - A. Introduction of New Internal Auditor, Shawunda Baker
 - B. Internal Audit Report No. 2015-2 Investments
 - C. PowerPoint Presentation about Internal Audit Report No. 2015-2
 - D. Internal Audit Plan Status Report
 - E. Memo- Internal Audit QA Status Report
 - F. Memo- APPFA Conference
- VI. Old Business/Director's Report
- VII. Executive Session Pursuant to S.C. Code of Laws § 30-4-70
 - A. Information Technology Security
- VIII. Adjournment

Notice of Public Meeting

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.